

Dec 05, 2024

SEAN F. MCVOY, CLERK

Jessica Alexandra Gonzalez 2:18-CR-00232-TOR-7	\$100,000.00	\$100,000.00	Allstate Insurance Company
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$5,000.00	\$792.50	Allstate Insurance Company
Matthew David Carter 2:18-CR-00232-TOR-17	\$5,000.00	\$443.94	Allstate Insurance Company
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$5,000.00	\$940.64	Allstate Insurance Company
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$100,000.00	\$18,812.71	Allstate Insurance Company
Ryan Folks Park 2:18-CR-00232-TOR-5	\$5,000.00	\$792.50	Allstate Insurance Company
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$5,000.00	\$1,875.33	Allstate Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$5,000.00	\$5,000.00	Allstate Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$100,000.00	\$100,000.00	Allstate Insurance Company
Michele Lee Smith 2:18-CR-00232-TOR-16	\$142,000.00	\$22,562.07	American Commerce
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$142,000.00	\$53,259.26	American Commerce
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$142,000.00	\$142,000.00	American Commerce
Alexander Arceo 2:18-CR-00232-TOR-13	\$23,303.15	\$2,850.40	AMICA
Brittany Jo Harris 2:18-CR-00232-TOR-9	\$23,303.15	\$6,195.03	AMICA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$23,303.15	\$3,650.36	AMICA
Richard Ronald Wells 2:18-CR-00232-TOR-12	\$23,303.15	\$5,360.53	AMICA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$23,303.15	\$8,740.20	AMICA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$32,738.00	\$12,278.88	AMICA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$23,303.15	\$23,303.15	AMICA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$32,738.00	\$32,738.00	AMICA
Alexander Arceo 2:18-CR-00232-TOR-13	\$303,712.67	\$37,149.60	CSAA
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$126,209.56	\$10,909.53	CSAA
Brittany Jo Harris 2:18-CR-00232-TOR-9	\$303,712.67	\$93,685.15	CSAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$15,000.00	\$5,732.98	CSAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$86,000.00	\$13,631.01	CSAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$125,000.00	\$19,812.52	CSAA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$126,209.56	\$23,743.44	CSAA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$303,712.67	\$55,203.00	CSAA
Richard Ronald Wells 2:18-CR-00232-TOR-12	\$303,712.67	\$81,065.26	CSAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$15,000.00	\$5,732.98	CSAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$86,000.00	\$13,631.01	CSAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$125,000.00	\$19,812.52	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$11,214.00	\$4,205.98	CSAA

Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$15,000.00	\$13,566.17	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$86,000.00	\$32,255.61	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$125,000.00	\$46,883.15	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$126,209.56	\$47,336.81	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$303,712.67	\$113,912.06	CSAA
Stephanie Stock 2:18-CR-00232-TOR-19	\$11,214.00	\$435.61	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$11,214.00	\$11,214.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$15,000.00	\$15,000.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$86,000.00	\$86,000.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$125,000.00	\$125,000.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$126,209.56	\$126,209.56	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$303,712.67	\$303,712.67	CSAA
William Oldham Mize V 2:18-CR-00232-TOR-3	\$15,000.00	\$8,410.10	CSAA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$120,000.00	\$22,575.25	CSAA/AAA Nevada
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$120,000.00	\$45,007.82	CSAA/AAA Nevada
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$120,000.00	\$120,000.00	CSAA/AAA Nevada
William Oldham Mize V 2:18-CR-00232-TOR-3	\$120,000.00	\$27,901.79	CSAA/AAA Nevada
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$21,810.82	\$8,180.48	Esurance
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$21,810.82	\$21,810.82	Esurance
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$142,761.33	\$5,558.34	Farmers
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$142,761.33	\$22,627.69	Farmers
Michael Adam White 2:18-CR-00232-TOR-20	\$97,095.45	\$6,349.24	Farmers
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$123,435.04	\$23,221.48	Farmers
Randy Carl Sharp 2:18-CR-00232-TOR-22	\$97,095.45	\$14,160.63	Farmers
Randy Carl Sharp 2:18-CR-00232-TOR-22	\$142,761.33	\$20,820.65	Farmers
Ryan Folks Park 2:18-CR-00232-TOR-5	\$142,761.33	\$22,627.69	Farmers
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$97,095.45	\$36,417.12	Farmers
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$123,435.04	\$46,296.19	Farmers
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$142,761.33	\$53,544.81	Farmers
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$97,095.45	\$97,095.45	Farmers
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$123,435.04	\$123,435.04	Farmers
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$142,761.33	\$142,761.33	Farmers
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$15,000.00	\$785.29	GEICO
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$107,786.58	\$12,047.12	GEICO
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$9,556.18	\$372.07	GEICO

Christopher Joseph Frangella 2:18-CR-00232-TOR-11

Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$100,000.00	\$3,893.46	GEICO
Jason Allan Westfall 2:18-CR-00232-TOR-21	\$50,179.09	\$1,820.67	GEICO
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$9,556.18	\$1,514.66	GEICO
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$15,000.00	\$2,377.50	GEICO
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$50,179.09	\$7,953.39	GEICO
Matthew David Carter 2:18-CR-00232-TOR-17	\$15,000.00	\$1,331.81	GEICO
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$100,000.00	\$18,812.71	GEICO
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$107,786.58	\$18,812.71	GEICO
Ryan Folks Park 2:18-CR-00232-TOR-5	\$9,556.18	\$1,514.66	GEICO
Ryan Folks Park 2:18-CR-00232-TOR-5	\$15,000.00	\$2,377.50	GEICO
Ryan Folks Park 2:18-CR-00232-TOR-5	\$50,179.09	\$7,953.39	GEICO
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$9,556.18	\$3,584.19	GEICO
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$15,000.00	\$5,625.98	GEICO
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$50,179.09	\$18,820.43	GEICO
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$100,000.00	\$37,506.52	GEICO
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$107,786.58	\$40,427.00	GEICO
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$9,556.18	\$9,556.18	GEICO
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$15,000.00	\$15,000.00	GEICO
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$50,179.09	\$50,179.09	GEICO
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$100,000.00	\$100,000.00	GEICO
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$107,786.58	\$107,786.58	GEICO
Jessica Alexandra Gonzalez 2:18-CR-00232-TOR-7	\$121,647.44	\$121,647.44	Hartford
Michele Lee Smith 2:18-CR-00232-TOR-16	\$100,000.00	\$15,888.78	Hartford
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$100,000.00	\$18,812.71	Hartford
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$121,647.44	\$22,885.18	Hartford
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$174,752.00	\$32,875.59	Hartford
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$100,000.00	\$37,506.52	Hartford
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$174,752.00	\$65,543.39	Hartford
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$100,000.00	\$100,000.00	Hartford
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$121,647.44	\$121,647.44	Hartford
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$174,752.00	\$174,752.00	Hartford
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$273,000.00	\$10,629.14	Hertz
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$273,000.00	\$43,270.54	Hertz
Ryan Folks Park 2:18-CR-00232-TOR-5	\$273,000.00	\$43,270.54	Hertz

Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$273,000.00 <b>4 of 6</b>	\$102,392.80	Hertz
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$273,000.00	\$273,000.00	Hertz
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$85,000.00	\$8,626.14	Liberty Mutual
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$85,000.00	\$15,990.81	Liberty Mutual
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$85,000.00	\$31,880.54	Liberty Mutual
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$176,000.00	\$66,011.48	Liberty Mutual
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$85,000.00	\$85,000.00	Liberty Mutual
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$176,000.00	\$176,000.00	Liberty Mutual
William Oldham Mize V 2:18-CR-00232-TOR-3	\$176,000.00	\$40,922.62	Liberty Mutual
Jason Allan Westfall 2:18-CR-00232-TOR-21	\$225,428.35	\$8,179.33	MetLife
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$225,428.35	\$35,730.42	MetLife
Ryan Folks Park 2:18-CR-00232-TOR-5	\$225,428.35	\$35,730.42	MetLife
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$225,428.35	\$84,550.33	MetLife
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$225,428.35	\$225,428.35	MetLife
Bonnie Jean Bonney 2:18-CR-00232-TOR-8	\$296,826.75	\$9,833.50	Nationwide Insurance Company
Brittany Jo Harris 2:18-CR-00232-TOR-9	\$110,000.00	\$35,119.82	Nationwide Insurance Company
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$110,000.00	\$4,282.80	Nationwide Insurance Company
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$110,000.00	\$17,435.02	Nationwide Insurance Company
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$296,826.75	\$47,047.09	Nationwide Insurance Company
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$296,826.75	\$55,841.16	Nationwide Insurance Company
Ryan Folks Park 2:18-CR-00232-TOR-5	\$110,000.00	\$17,435.02	Nationwide Insurance Company
Ryan Folks Park 2:18-CR-00232-TOR-5	\$296,826.75	\$47,047.09	Nationwide Insurance Company
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$296,826.75	\$111,329.38	Nationwide Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$110,000.00	\$110,000.00	Nationwide Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$296,826.75	\$296,826.75	Nationwide Insurance Company
Bonnie Jean Bonney 2:18-CR-00232-TOR-8	\$281,495.80	\$58,848.36	Progressive Group
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$91,280.00	\$14,467.89	Progressive Group
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$281,495.80	\$44,617.12	Progressive Group
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$320,698.13	\$47,475.22	Progressive Group
Matthew David Carter 2:18-CR-00232-TOR-17	\$281,495.80	\$24,993.28	Progressive Group
Michael Adam White 2:18-CR-00232-TOR-20	\$91,280.00	\$5,968.97	Progressive Group
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$30,000.00	\$5,643.81	Progressive Group
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$281,495.80	\$52,957.00	Progressive Group
Ryan Folks Park 2:18-CR-00232-TOR-5	\$91,280.00	\$14,467.89	Progressive Group
Ryan Folks Park 2:18-CR-00232-TOR-5	\$281,495.80	\$44,617.12	Progressive Group

Case 2:18-cr-00232-TOR	ECF No. 1070-2 320,698.13 5 of 6	filed 12/05/24 \$47,475.22	PageID.7873 Progressive Group	Page
Ryan Folks Park 2:18-CR-00232-TOR-5				
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$91,280.00	\$34,235.95	Progressive Group	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$281,495.80	\$105,579.28	Progressive Group	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$320,698.13	\$112,342.53	Progressive Group	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$30,000.00	\$30,000.00	Progressive Group	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$91,280.00	\$91,280.00	Progressive Group	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$281,495.80	\$281,495.80	Progressive Group	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$320,698.13	\$320,698.13	Progressive Group	
William Oldham Mize V 2:18-CR-00232-TOR-3	\$320,698.13	\$69,644.72	Progressive Group	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$17,260.17	\$6,473.69	RepWest	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$17,260.17	\$17,260.17	RepWest	
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$148.68	\$5.79	Safeco	
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$338,266.75	\$13,170.27	Safeco	
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$148.68	\$23.57	Safeco	
Richard Ronald Wells 2:18-CR-00232-TOR-12	\$338,266.75	\$93,450.77	Safeco	
Ryan Folks Park 2:18-CR-00232-TOR-5	\$148.68	\$23.57	Safeco	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$148.68	\$55.76	Safeco	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$338,266.75	\$126,872.10	Safeco	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$148.68	\$148.68	Safeco	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$338,266.75	\$338,266.75	Safeco	
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$267,278.62	\$27,631.92	State Farm	
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$267,278.62	\$42,363.70	State Farm	
Matthew David Carter 2:18-CR-00232-TOR-17	\$267,278.62	\$23,730.97	State Farm	
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$345,572.52	\$65,011.56	State Farm	
Ryan Folks Park 2:18-CR-00232-TOR-5	\$267,278.62	\$42,363.70	State Farm	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$246,217.52	\$92,347.62	State Farm	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$267,278.62	\$100,246.91	State Farm	
Stephanie Stock 2:18-CR-00232-TOR-19	\$246,217.52	\$9,564.39	State Farm	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$246,217.52	\$246,217.52	State Farm	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$267,278.62	\$267,278.62	State Farm	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$345,572.52	\$345,572.52	State Farm	
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$235,000.00	\$44,209.88	Travelers Insurance	
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$235,000.00	\$88,140.32	Travelers Insurance	
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$235,000.00	\$235,000.00	Travelers Insurance	

Christopher Joseph Frangella 2:18-CR-00232-TOR-11

\$105,000.00 \$4,088.13 USAA

Kimberly Rita Boito 2:18-CR-00232-TOR-10

\$236,324.93 \$37,457.53 USAA

Kimberly Rita Boito 2:18-CR-00232-TOR-10

\$288,136.37 \$45,669.65 USAA

Michael Adam White 2:18-CR-00232-TOR-20

\$288,110.50 \$18,840.05 USAA

Michael Adam White 2:18-CR-00232-TOR-20

\$288,136.37 \$18,841.74 USAA

Michele Lee Smith 2:18-CR-00232-TOR-16

\$236,324.93 \$37,549.15 USAA

Randy Carl Sharp 2:18-CR-00232-TOR-22

\$288,110.50 \$42,018.72 USAA

Ryan Folks Park 2:18-CR-00232-TOR-5

\$236,324.93 \$37,457.53 USAA

Ryan Folks Park 2:18-CR-00232-TOR-5

\$288,136.37 \$45,669.65 USAA

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$236,324.93 \$88,637.26 USAA

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$288,110.50 \$108,060.22 USAA

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$288,136.37 \$108,069.93 USAA

Teresa Ann Gonzalez 2:18-CR-00232-TOR-15

\$236,324.93 \$13,132.00 USAA

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$105,000.00 \$105,000.00 USAA

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$215,770.59 \$215,770.59 USAA

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$236,324.93 \$236,324.93 USAA

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$288,110.50 \$288,110.50 USAA

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$288,136.37 \$288,136.37 USAA

William Oldham Mize V 2:18-CR-00232-TOR-3

\$215,770.59 \$50,169.88 USAA